

MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
NOVEMBER 9, 2010
FREMONT CITY HALL
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes**

On a motion by Vice Chairperson Wieckowski, seconded by Agency Member Natarajan, the Redevelopment Agency approved the minutes for the Regular Meeting of October 12, 2010, the Regular Meeting of July 27, 2010, the Joint City Council and Redevelopment Agency Work Session of July 20, 2010, the Regular Meeting of July 13, 2010, the Regular Meeting of July 6, 2010, the Regular Meeting of June 8, 2010, the Regular Meeting of June 1, 2010, and the Regular Meeting of February 9, 2010

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan and Harrison
Noes: None
Absent: Agency Member Chan
Abstain: None

*** 2.2 Chairperson Wasserman opened consideration to Authorize the City Manager to Execute an Amendment Increasing the Current Service Agreement between the Agency and TRC Engineers, Inc., by \$ 99,000 for Environmental, Geophysical, Engineering, and Geotechnical Services for the Centerville Unified Site**

On a motion by Vice Chairperson Wieckowski, seconded by Agency Member Natarajan, the Redevelopment Agency approved the execution of an Amendment to the Service Agreement between the Fremont Redevelopment Agency and TRC Engineers, Inc., in the amount of \$99,000 to provide the services outlined in the staff report.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan and Harrison
Noes: None
Absent: Agency Member Chan
Abstain: None

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications – None.

*Consent Items

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Susan Gauthier, Deputy Agency Secretary

BOB WASSERMAN, Agency Chairperson